



January 10, 2012

CITY OF MORROW, GEORGIA
Regular Meeting
Action Minutes

7:30 pm

CALL TO ORDER: Mayor Millirons
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Millirons

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

MOTION AND VOTE: Councilman Bob Huie moved to approve the Meeting Agenda. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

3. **CONSENT AGENDA:**

1. Approval of the December 13, 2011 Regular and Work Session Meeting Minutes.

MOTION AND VOTE: Councilman Virlyn Slaton moved to approve the Consent Agenda. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously.

4. **ADMINISTER OATH OF OFFICE:**

1. Swearing in of Councilwoman Jeanell Bridges
(Performed by Judge Ronald Freeman)
2. Swearing in of Councilman Larry Ferguson
(Performed by Judge Ronald Freeman)
3. Swearing in of Mayor JB Burke
(Performed by Judge Ronald Freeman)

5. **PASSING OF GAVEL AND RECOGNITION OF MAYOR JIM MILLIRONS:**

Presentation by Mayor JB Burke and Councilmembers Jeanell Bridges, Virlyn Slaton, Bob Huie, and Larry Ferguson.

6. **REPORTS AND PRESENTATIONS:**

1. Presentation of Certificates to Fire Fighter Paramedics Lt. Bob Wright, Jim Hudgell, Tom Kuglin, Dan DeLage and Gary Mosely by Kim Lambert, Director of Mission Lifeline with the American Heart Association.

2. Financial Update (*Presented by Dan Defnall, Finance Officer*)

7. **FIRST PRESENTATION:**

(Agenda Item 11-12-310)

1. An Ordinance of the City of Morrow to Regulate Internet Cafes; To provide Standards for Operation within the City of Morrow; To identify Offenses; To provide penalties; and for other purposes.

8. **OLD BUSINESS:**

(Agenda Item 11-12-309)

1. An Ordinance of the City of Morrow to Amend the Sign Ordinance of the City; to provide for Banners for Businesses Temporarily located in the City; To repeal conflicting Ordinances; and for other purposes. (*Presented by Jeff Eady, City Manager*)

MOTION AND VOTE: Councilman Bob Huie moved to approve the item. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

9. **NEW BUSINESS:**

1. Annual City Appointments for 2012:

Mayor Pro Tem

Municipal Court Judge

City Attorney

Municipal Court Solicitor

(*Presented by City Manager Jeff Eady*)

Councilwoman Jeanell Bridges

Judge Ronald Freeman

Laurel Henderson

Jerry Patrick

MOTION AND VOTE: Councilman Virlyn Slaton moved to approve the Appointments. Councilman Bob Huie seconded the motion. The motion passed unanimously.

2. Reappointments for the Downtown Development Authority for 2012:

John Maner, Board Member

Michael McLaughlin, Director

Jeanell Bridges, City Council Board Member

(*Presented by City Manager Jeff Eady*)

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the Appointments. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

3. Reappointments for Morrow Business and Tourism Association

Bob Huie – City of Morrow Liaison

(*Presented by City Manager Jeff Eady*)

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the Appointment. Councilman Bob Huie seconded the motion. The motion passed unanimously.

10. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

11. **ADJOURNMENT:**

MOTION AND VOTE: Councilman Virlyn Slaton moved to adjourn the meeting. Councilman Larry Ferguson seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:12 pm.

A reception honoring Mayor Jim Millirons was held immediately after the meeting.